



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

BOARD OF SUPERVISORS REGULAR MONTHLY MEETING

AGENDA

WEDNESDAY, OCTOBER 9, 2013

9:00 a.m.

The Louisiana Building

Baton Rouge Community College

201 Community College Drive, Baton Rouge, Louisiana 70806

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.16.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF OCTOBER 9, 2013 AGENDA

V. APPROVAL OF MINUTES OF SEPTEMBER 11, 2013 BOARD MEETING

VI. REPORTS

- A. Chair of the Board Report
- B. President's Report

VII. GENERAL ACTION ITEMS**

1. Actions Taken at September 19, 2013 Executive Committee Meeting:
Committee of the Whole (for Ratification by the Full Board)

- A. Approval of Minutes of August 21, 2013 Executive Committee Meeting
- B. Chancellor Search for River Parishes Community College

Facilities Actions

2. Amendment of Lease between Baton Rouge Community College and Highlander Central, LLC
3. Cooperative Endeavor Agreement between LCTCS and the State of Louisiana Department of Economic Development, the City of Lake Charles, Calcasieu Parish Police Jury and Chennault International Airport Authority

*Changing Lives,
Creating Futures*

Joe May

System President

Officers:

Michael J. Murphy

Chair

N. J. "Woody" Ogé

First Vice Chair

Timothy W. Hardy

Second Vice Chair

Members:

Robert Brown

Helen Bridges Carter

Keith Gamble

Deni Grissette

Brett Mellington

Paul Price, Jr.

Stephen C. Smith

Vincent St. Blanc, III

Stephen Toups

Student Members:

Algernon Doplemore

Frank Russell

Louisiana

Community

& Technical

College System

265 South Foster Drive
Baton Rouge, LA 70806

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4. Cooperative Endeavor Agreement between LCTCS, the LCTCS Facilities Corporation, and the State of Louisiana Division of Administration, Office of Community Development-Disaster Recovery Unit
5. Cooperative Endeavor Agreements between LCTCS, Louisiana Department of Economic Development and the LCTCS Facilities Corporation
6. Lease Agreement for Delgado Community College, Slidell Annex Building

Finance Actions

7. Deferred Maintenance Allocation to Colleges
8. Student Referendum for SOWELA Technical Community College
9. Cooperative Endeavor Agreement between Baton Rouge Community College and Single Stop USA
10. Social Service Contract between L. E. Fletcher Technical Community College and American Bureau of Shipping
11. Incumbent Worker Training Program Contracts:
 - a. Carline Management Company, Inc. and Delgado Community College
 - b. Continental Structural Plastics of Louisiana, LLC and Bossier Parish Community College
 - c. Porters of Louisiana LLC Consortium and Bossier Parish Community College
 - d. Roy O. Martin Consortium and Central Louisiana Community College
 - e. UL Coleman Properties LLC and Bossier Parish Community College

Personnel Actions **

12. Reduction in Force / Layoff Avoidance Plan for Central Louisiana Technical Community College

VIII. CONSENT AGENDA

New Programs

1. Nunez College
 - A. New Technical Competency Area in Certified Nursing Assistant (CIP: 513902)
 - B. New Certificate of Technical Studies in Industrial Maintenance (CIP: 460401)

Program Revisions/Replication

2. Fletcher Technical Community College
 - A. Program revisions to the Technical Diploma in Drafting and Design Technology program (CIP: 151301) reduction in TD from 55 credit hours to 49 credit hours and the following exit point revisions:
 - i. TCA Engineering Aide I, reduction in credit hours from 15 to 12 credit hours

- ii. CTS Engineering Aide II, reduction in credit hours from 28 to 25 credit hours
 - iii. CTS Entry Level Drafter, reduction in credit hours from 43 to 37 credit hours
 - B. Program revisions to the TCA in Nursing Assistant program (CIP: 513902) increase credit hours from 5 to 6 credit hours. Change of NRSA 1212 course to new NRSA 1222 (90 clock hours and 2 credit hours)
- 3. South Central Louisiana Technical College
 - A. Program revisions in the Associate of Applied Science Process Production Technology Gulf of Mexico program (CIP: 150903).

Program/Course Terminations/Inactivation

- 4. Fletcher Technical Community College
 - A. Program termination in Emergency Medical Technician (EMT) TCA (CIP: 510904)
 - B. Program termination in Residential Air Conditioning TD, Domestic Refrigeration CTS, Basic A/C Refrigeration CTS, and Helper TCA (CIP: 490309)
 - C. Program termination in Nautical Science TD “Intermediate Seamanship” and CTS in “Basic Seamanship” (CIP: 490309)
 - D. Program termination in Radiologic Technology AAS, (CIP: 510911)

Finance Actions

- 5. Technical Adjustment LCTCS Online Tuition Effective Fall 2013
- 6. Cooperative Endeavor Agreement and Joint Operating Agreement between LCTCS, South Louisiana Community College Foundation, and South Louisiana Community College
- 7. Cooperative Endeavor Agreement and Joint Operating Agreement between LCTCS, SOWELA Technical Community College Foundation, and SOWELA Technical Community College
- 8. Foundation Reimbursement to or on Behalf of Employees

IX. UPDATES

- 1. Alternative Financing Projects
- 2. Report on General Personnel Actions for LCTCS Colleges and System Office
- 3. Status Report on Capital Projects

X. OTHER BUSINESS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT